

Revised 8/21/12

**BOROUGH OF DUMONT  
BERGEN COUNTY, NEW JERSEY  
PUBLIC MEETING AGENDA  
AUGUST 21, 2012  
7:15 PM**

**Call to Order**

**Flag Salute; Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:** Council members Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky  
Mayor: James Kelly

Motion to Accept Agenda as presented.

Proclamation presented to 16U Boys Summer Baseball District Champions

Proclamation presented to 14U Boys Summer Baseball District Champions

**Approval of Minutes:**

June 6, 2012 Closed Session

July 17, 2012 Executive Meeting

July 17, 2012 Public Meeting

**Administrator's Report**

**Council Committee Reports**

**Mayor's Report**

**Review of Consent Agenda Items:** All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

**RESOLUTIONS**

#12-183 Bills List \*

#12-184 Acknowledgement of Third Quarter Tax Bill Grace Period \*

#12-185 Opposition to PSE&G Rate Increase to Subsidize Solar Programs \*

#12-186 Interlocal Service Agreement with Northwest Bergen County Utilities Authority-  
\$402.00 per month \*

- #12-187 Endorsement of Vantage Health System Application for Bergen County Community Development Grant \*
- #12-188 Approval of Block Party Request on Wolcott Road September 15, 2012 \*
- #12-189 Authorization of Execution of Bergen County ADA Cooperative Curb Ramp Construction and ADA Cooperative Engineering Design Grant Agreements \*
- #12-190 Capital Budget Amendment-West Shore Avenue Walking Path/Gazebo \*
- #12-191 Approval of Block Party Request on Blanche Court September 15, 2012 \*
- #12-192 Approval of Liquor License Renewal for Dumont Park Tavern t/a Schraalenburgh Inn \*
- #12-193 Approval of Fire Department Squad Company #1 Boot Drive to be held November 23, 2012 \*
- #12-194 Approval of Dumont Elks Lodge #2593 Club, Inc. Arcade Game License \*

### **Non-Consent Agenda**

- #12-176 Mike O'Connor and Mike "Joe" Sherban-DPW-Approval of \$5,000 Raise in Base Salary for each (previously tabled)

### **ORDINANCE**

#### *First Reading*

- #1445 Salary Ordinance-Amend and Supplement
- #1446 Amendment of Chapter 36 Fire Department of the Borough of Dumont Code
- #1447 Bond Ordinance-West Shore Avenue Walking Path/Gazebo-\$160,000

### **Public Participation-General**

### **Adjournment**

*Agenda Subject to Revision*